<u>Distribution</u>: County Board SWALCO

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS ADJOURNED REGULAR SEPTEMBER, A.D., 2007 SESSION TUESDAY, JANUARY 15, A.D., 2008

TO THE MEMBERS OF THE COUNTY BOARD:

As Chairman of the County Board, I present herewith a Resolution providing for the appointment of Ann Maine as a Member of the Plastic Bag Recycling Task Force; and request its adoption.

Respectfully submitted,

SUZI SCHMIDT

COUNTY BOARD CHAIRMAN

LAKE COUNTY, ILLINOIS

RESOLUTION

WHEREAS, Public Act 095-0268 enacted the Plastic Bag Recycling Act, which establishes the Plastic Bag Recycling Task Force; and

WHEREAS, pursuant to the statute, this Task Force is charged with development of procedures and guidelines implementing a voluntary plastic bag pilot program for retailers in Lake County, Illinois; and

WHEREAS, membership of this Task Force consists of a number of officials including a Member of the Lake County Board; and

WHEREAS, your Chairman requests that this County Board confirm the appointment of Ann Maine as a Member of the Plastic Bag Recycling Task Force.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that the appointment of Ann Maine as a Member of the Plastic Bag Recycling Task Force for a term ending when this Act is repealed on June 1, 2010, be, and the same is hereby confirmed.

DATED, at WAUKEGAN, LAKE COUNTY, ILLINOIS, on this 15th day of January, A.D., 2008.